

PROB 22 (Rev. 2/88)		DOCKET NUMBER (<i>Tran. Court</i>) 1:17CR00679-1 <hr/> DOCKET NUMBER (<i>Rec. Court</i>)		
TRANSFER OF JURISDICTION				
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Moustafa Moustafa		DISTRICT SOUTHERN DISTRICT OF NEW YORK		
		NAME OF SENTENCING JUDGE Ronnie Abrams		
		DATES OF PROBATION/SUPERVISED RELEASE:	FROM 10/15/2021	TO 10/14/2024
OFFENSE <u>Count 1: CONSPIRACY TO COMMIT HEALTH CARE FRAUD-In violation of 18 U.S.C. 1349, a Class C Felony.</u> <u>Count 2: HEALTH CARE FRAUD-In violation of 18 U.S.C. 1347, a Class C Felony.</u> <u>Count 3: OBSTRUCTION OF JUSTICE-In violation of 18 U.S.C. 1512(c)(1), a Class C Felony.</u>				
PART 1 - ORDER TRANSFERRING JURISDICTION				
UNITED STATES DISTRICT COURT FOR THE "SOUTHERN DISTRICT OF NEW YORK"				
<p>IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Southern District of Florida upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*</p>				
<u>3-7-2022</u> Date		 United States District Judge		
*This sentence may be deleted in the discretion of the transferring Court.				
PART 2 - ORDER ACCEPTING JURISDICTION				
UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA				
<p>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.</p>				
Effective Date		United States District Judge		